

**Minutes Of The
Ogden Dunes Plan Commission Meeting
Town Meeting Room
February 19, 2016 - 7: 00 PM CST**

Members of the Ogden Dunes Plan Commission

*Mike Falk, Chairman, 764-4676, Roger Rhodes Vice Chairman 764-2680, Jill Woodburn 763-2246, Herb Craig,
Secretary, 764-4665, Nate Ball 762-1319, Scott Lehmann, 763-4688, Scott Stolarz (312)446-8150
Roger Rhodes (RR), Building Commissioner*

Members present: Mike Falk, Roger Rhodes, Jill Woodburn, Scott Stolarz

Visitors present: Paul Panther

1. Chairman Mike Falk called the meeting to Order at 7:08 PM CST.
2. Minutes of January 2016 meeting were read. JW motion to accept the Minutes RR seconded, motion passed 4-0.
3. Correspondence: Read email from Town Attorney
4. Building Commissioner's Report: Attached.
5. BZA Report: No meeting.
6. Old Business:
 - A. Update on 39 Diana Road: RR requested that the homeowner appear at the February meeting to give the PC a status update. The homeowner did not attend and no plans have been submitted. The case will be forwarded to the Town Council to work with the Town Attorney to levy a fine as previously submitted
 - B. Update on 25 Beach Lane: No progress on repairs or contact from homeowner. The case will be forwarded to the Town Council to work with the Town Attorney to levy a fine as previously submitted
7. New Business: None, Recommendation that MF backup Building Commissioner RR when out of Town. JW motioned, seconded RR. Motion passed 4-0
8. Member Comments: None
9. Public Comments: None.
10. Adjourn: Motion made by SS second by JW. Motion passed 4-0

Chairman Mike Falk adjourned meeting 7:28 PM CST


Mike Falk Chairman

Herb Craig, Secretary